

DRAFT  
7/20/07

THE CLUB 420 ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 22, 2007

Location: Telephonic

President John Lambert called the meeting to order at approximately Noon EST and welcomed the members.

Attendees: John Lambert, Pres.  
John Barbano, VP  
Chip Whipple Treasurer  
Rob Williams, Secretary  
Kit Sommer  
Charley Cook  
Susan Cocchiano  
Mitch Padnos  
Scott Mason  
Ian Bruce  
Ned Jones

Approval of Minutes

MOTION: by Scott Mason to approve the minutes of the February 18, 2007, board meeting.

Second: John Lambert  
Approved unanimously.

Report of the Regatta Committee

John Lambert called for reports of the Regatta Committee. Scott Mason reported on the status of the "West Coast Swing", including the PCC's at Cabrillo Beach Yacht Club, the Club 420 Team Race Championship at the US Sailing Center in Long Beach, CA, and the North American Championship at Alamitos Bay Yacht Club. All of the regattas are well along in the planning process. A blast email was proposed to notify potential sailors of the availability of charters.

John Lambert thanked Mitch Padnos for organizing a very successful clinic at Macatawa Bay.

John Lambert reported on the possibility of an Atlantic Coast Championship over the Columbus Day weekend, to coincide with the Optimist ACC's being held at Norfolk YC. Venues for the 420 ACC's are being considered.

Susan Cocciano reviewed possible arrangements for midwinter clinics in Florida in Miami and Jensen Beach to follow up on the successful clinics held in 2007.

A discussion was held with regard to Midwinters 2008 and a possible team racing championship at or about the same time, as well as possible venues for 2008 North Americans and other 2008 regattas.

### Class Director of Sailing

John Lambert outlined a proposal for the Class to establish the position of Director of Sailing. The Director would be responsible for overall training programs, running clinics and bringing new sailors into the Class. The elements of a job description for the position were discussed.

MOTION: by Charley Cook to adopt in principle the concept of a Director of Sailing position for the Class and to authorize John Barbano, John Lambert and Rob Williams to finalize a job description and initiate the recruitment of a Director of Sailing, with the position to be filled only with the approval of the Board.

Second: Scott Mason

Approval: Unanimous

### Class Gear

Several vendors have approached the Class with proposals to sell merchandise with the 420 logo. Charley Cook agreed to look into issues relating to trademarks for the Class logo. No formal Board action will be taken at this time to approve vendors, however a short email together with thoughts on the draft agreements with the vendors should be sent to the vendors. Charley Cook, Rob Williams and Ian Bruce will follow up.

### Measurement Rule

Progress is being made on amendments to the Class Rules. Various comments have been received on aspects of the Rules and the goal will be to collect comments, revise the rules for review and then post the revisions on the Class website before adopting them.

### Membership

A discussion was held regarding membership and sources of possible new members.

### Next Meeting

The next meeting of the Board is proposed to be held at 12:00 noon on July 27.

Meeting adjourned at approximately 1:15pm EST.

Respectfully Submitted,

Rob Williams  
Secretary